

**FONTANA PUBLIC LIBRARY BOARD MINUTES
JULY 18, 2012**

President Genie Murphy called the meeting to order at 10:30 a.m.

MEMBERS PRESENT: Ann Catlow; Mary Kay Frazier; Genie Murphy; Mary Ann Pearce;
Dolly Schneidwind; Tom Whowell; and Village Trustee Cindy Wilson

OTHERS PRESENT: Nancy Krei, Library Director

EXCUSED ABSENCE: Joseph McHugh

The minutes of the June 20, 2012 meeting were approved unanimously on a Pearce/Catlow motion.

FINANCIAL REPORT: Motion by Catlow/Schneidwind to approve the July, 2012 Village and Gift Account Bills and to accept the June, 2012 Petty Cash Report was approved unanimously.

TECHNOLOGY UPDATE/ISSUES: The BTO became the new IT Vendor as of July 1. They have a few issues to solve with the Village's equipment. Since the library's computers are functioning fairly well at the present time, there is not an immediate urgency to contact The BTO. However, if we need them to make a site visit, we just need to let Kelly know.

COUNTY BOARD APPOINTMENTS TO LIBRARY BOARDS: Nancy read a letter received from Walworth County Administrator David Bretl regarding a proposed ordinance that would allow the County Board to appoint someone from a township outside of the library's municipality to the Library Board. In Fontana's case, it would be a formality, since we already have a person, Mary Ann Pearce, from the town of Walworth.

LAKESHORES REPORT AND DIRECTOR'S REPORT: Nancy distributed a copy of the report. Nancy attended the LAC meeting on June 26. Lakeshores has a new SHARE Technology Support Policy with guidelines about how and when to contact the Techs with problems and how to contact them after hours. On Saturday, July 14, the library staff had a computer issue (we were unable to connect to the Lakeshores network, and could not do library functions), and followed the after-hours procedures. Fortunately, the issue was solved.

DIRECTOR'S REPORT: Maria Mullen, the instructor hired by Lakeshores, will present a Computer Basics workshop on July 23. The Backyard Bird Feeding workshop will be changed from July 24 to August 7. The Storywagon performers thus far have been great. The final program will be on July 24. Although we have had an unusual summer, weather wise, and had to compete with camps, swimming and sailing lessons, attendance at the Storywagon programs has increased slightly from 2011.

Motion by Murphy/Frazier to adjourn at 10:55 a.m. was carried without negative vote.

Next scheduled meeting date: August 15, 2012

Respectfully submitted,
Mary Ann Pearce, Secretary

Approved by:
Fontana Public
Library Board
8/15/12